

**NOTICE OF VILLAGE BOARD MEETING**

**AMENDED 06/26/2020 9:45AM**

**DATE:** Tuesday, June 30, 2020  
**TIME:** 7:00pm  
**PLACE:** Harrison Municipal Building  
W5298 State Road 114  
Harrison, WI 54952

Pursuant to Wis. Stats. §19.84, NOTICE is hereby given to the public that a Village of Harrison Board Meeting will be held on Tuesday, June 30, 2020 at 7:00pm. The agenda is listed below. This is a public meeting.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Village Board
4. Reports
  - a) Harrison Fire Rescue
  - b) Calumet County Sheriff's Department
  - c) Planning and Zoning
  - d) Public Works Department
  - e) Operations Manager
  - f) Clerk-Treasurer
  - g) Statement of Income and Expenses
  - h) Harrison Utilities
5. 2017-2018 Village of Harrison Audit Review- Dave Maccoux, CLA
6. Correspondence or Communications from Board and Staff
  - a) Zack Thompson request to keep pig in a residential area
  - b) Rusch Development Properties LLC request for Village to construct road east of Kambura Acres
7. Public Comments

Please be advised per State Statute section 19.84(2), information will be received from the public; be further advised that there may be limited discussion on the information received; however, no action will be taken under public comments. It is the policy of the Village that there is a three-minute time

limit per person. Time extensions may be granted by the President. Please register your name on the sign-in sheet prior to the start of the meeting.

8. Unfinished Business from Previous Meetings for Consideration or Action
  - a) Grace period for alcohol licenses (Clerk-Treasurer)
  - b) W5878 August Place Drainage Issues (Public Works)
  - c) Streets and Roads Special Assessment Policy (Village Manager)
  
9. New Business for Consideration or Action
  - a) Minutes from 05/27/20 (Clerk-Treasurer items 8a-s)
  - b) Minutes from 06/09/20
  - c) Minutes from 06/17/20
  - d) Payments of Bills and Claims
  - e) "Class B" License for Menasha Entertainment LLC (Agent Kevin Weaver)
  - f) "Class B" License for Kenneth Sprangers
  - g) "Class B" License for Rock II, LLC (Agent Charles Storino)
  - h) "Class B" License for Bobbers, LLC (Agent David Levknecht)
  - i) "Class B" License for Two Pair of Dice, LLC (Agent Jessica Daul)
  - j) "Class B" License for North Shore Golf Club, LLC (Agent Jonathan Kruse)
  - k) "Class B" License for Lake Park Pub, Inc (Agent Brian Rasmussen)
  - l) "Class B" License for Little Chicago, LLC (Agent Brian Rasmussen)
  - m) "Class B" License for Cimarron Bar, Inc (Agent Tom Day)
  - n) "Class B" License for Vargas Bros, LLC (Agent Jose Vargas)
  - o) "Class A" License for Darboy Corner Store, Inc. (Agent Patricia Rodencal)
  - p) Cigarette and Tobacco Product Retail License for Darboy Corner Store
  - q) Cigarette and Tobacco Product Retail License for Silver Spur Saloon
  - r) Cigarette and Tobacco Product Retail License for North Shore Golf Club
  - s) Deny Operator's Application for C. Straumfjord
  - t) Certificate of Payment #2 for Lift Station #5 Abandonment to DeGroot, Inc. (Public Works)
  - u) Waste Oil Furnace Replacement (Public Works)
  - v) Creekside Estates Road Acceptance (Public Works)
  - w) Floodplain Study in Ryford Street Area (Public Works)
  - x) Certified Survey Map- Atlas Developments & Construction- Lot 15 Creekside Estates (Planner)
  - y) Certified Survey Map- Hannemann- N6465 & N6473 Harrison Road (Planner)
  - z) Certified Survey Map- Hopfensperger- N8057 Stommel Road (Planner)
  - aa) Certified Survey Map- Wallace- W4814 Schmidt Road (Planner)
  - bb) Zero Lot Line Certified Survey Map- Uecker- N8957 & N8959 Spring Valley Rd (Planner)
  - cc) Zero Lot Line Certified Survey Map- Uecker- N9088 & N9090 Spring Valley Rd (Planner)
  - dd) Release of Utility Easement on Lot 3 in Lake Park Villas in City of Menasha (Village Manager)
  - ee) Ordinance V20-06 Streets and Roads Regulations- Heavy Traffic Route (Village Manager)
  - ff) Allow Dan Biese the use of his ATV to maintain the birdhouses in the State Park ponds (Village Manager)

gg) Resolution V2020-04 Resolution Authorizing a Streets and Roads Fee (Village Manager)

10. Future Agenda Items

11. Closed Session

Pursuant to Wis. Stats. §19.85(1)(e), the Board will meet to deliberate or negotiate the purchase of public property, the investment of public funds or conduct other business when competitive or bargaining reasons require a closed session to address the following development agreements:

Lexington Homes  
Toonen Companies

AMENDED: The Village Board will also meet in closed session pursuant to Wis. State Stats. §19.85 (1)(b) to consider dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter in regards to a personnel matter.

The Board may reconvene in open session pursuant to Wis. Stats. §19.85(2) to take action on any matter discussed in closed session or for such other purposes as are allowed by law.

12. Adjournment

Agenda posted 06/25/2020 and posted at [www.harrison-wi.org](http://www.harrison-wi.org) and Municipal Building lobby.